

MINUTES OF TOWN BOARD MEETING

Wednesday, October 14-, 2015-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Town Board meeting at 7:00 p.m. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Ron Splan. Motion carried with a voice vote.
4. Sheriff's Report-Deputy Westness was present; he noting the construction on County S.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they mowed, removed 21 ash trees, patched holes, worked on tree inventory.
 - b. Fire Department-Tim Hoffman reported there were 20 calls for the month of September. For practice training Alliant Energy came to the station to put on a class on natural gas and electricity.
 - c. Police Department-Chief LeFeber reported the hours logged was 124.25 plus grant hours and 2001 miles plus grant miles; grant information was not available.
 - d. Safety Committee-Bill brewer reported the Committee met, he was unable to attend, and their agenda item will be addressed later on the Town Board agenda.
 - e. Parks Committee-No report.
 - f. Cemetery Committee-No report.
6. Public Notices-
 - a. Planning Commission-Oct. 21, 2015-7:00 p.m.
 - b. Budget Workshop-Oct. 28, 2015-7:00 p.m.
 - c. Court-Nov. 4, 2015-7:00 p.m
 - d. Town Board-Nov. 11, 2015-7:00 pm
7. Citizens Comments-Tawsif Anam, SW Regional Director for Ron Johnson gave an update. Tim Sanders, 9209 S Butterfly Lane asked about the possibility of vacating Butterfly Lane to I-43. Attorney Joos will check into the process to consider this.
8. Board Comments-None
9. Minutes-Bill Brewer moved to approve the minutes from Sept. 9, 15 and Oct. 6, 2015 as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.

10-Invoices-Chair Roger Anclam moved to approve payment of the invoices. Seconded by Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$425,422.34. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Ron Splan. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission did not meet last month, but will next week; there is a petition for rezone they will give an recommendation for.

13. Old Business

a. Update of Property at Corner of Stateline and Hwy 67-Clara Small-Mike Birkholz reported there were still tires there, but the building materials are gone.

b. Act Upon Ordinance No. 181-Amendment to the Town of Turtle zoning Ordinance (Ch.19 Code of Ordinances) Map and Comprehensive Plan-The Board was not satisfied with the proposal. This will be carried over.

c. Discuss Drug Collection-No new information, the date has passed for the collection.

d. Possible Action on Speed Limit on Hart Road-Chief LeFeber did a speed study per the Safety Committee direction. Chief LeFeber reported the average speed was 44.09 mph. After discussion Chair Roger Anclam moved to reduce the speed limit on Hart Road from I-90 to S County Road S to 40 mph. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

14. New Business

a. Discussion with Advance Disposal-Lois Howe, Advance Disposal was present to address concerns residents had. Jim Brandenburg, 7420 S Petter Road stated the truck dumped the garbage and the wind blew it; it was left. Mike Plankey, 6017 E Colley Rd stated his garbage/recycle had only been picked up 2 times in the last 7 weeks. Lois will have these concerns addressed.

b. Act Upon Animal Permits-Dave Bomkamp moved to approve the animal permits for Caden and Morgan Wywialowski. Second by Tim Kopp. Motion carried with a voice vote.

c. Friends of Noah Request-Friends of Noah requested support for their organization. Bill Brewer moved to contribute \$100.00 to Friends of Noah. Second b Dave Bomkamp. Motion carried with a voice vote.

d. Sludge Permit-Harry Mathos, Director of Water Resources for City of Beloit was present for discussion of the sludge permit. Harry Mathos reported they have agreements with other municipalities for sludge for various fees. This will be an agenda item at the October 28th meeting to amend the fee amount

e. Humane Society of Southern Wisconsin Agreement-Chair Roger Anclam moved to decline entering into an agreement with the Humane Society of Southern Wisconsin. Second by Dave Bomkamp. The Town has been handling stray/lost dogs for several years with no issuesw. Motion carried with a voice vote.

f. Act Upon Clerk/Treasurer Attending WTA Convention-Tim Kopp moved to approve cost sharing with Town of Rock for the Clerk/Treasurer to attend the WTA Convention. Second by Ron Splan. Motion carried with a voice vote.

g. Act Upon City of Beloit Request for Letter Supporting Colley Road Reconstruction Project-There was a question of who would acquire the land needed for this project. This will be carried over.

h. Uniformity of Application of Employment Procedures-Attorney Joos reviewed employment procedures and employee grievance procedures. A workshop will be scheduled to further address this.

15. Adjournment-Bill Brewer moved to adjourn. Seconded by Ron Splan. The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer